



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 23, 2008**
AT 5:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
*Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Community Development
G. Stainton, Manager, City Facilities
B. Themens, Deputy Director, Finance
J. Irwin, Manager, Financial Services
F. Caouette, Director, Corporate Services
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
C. Jackson, Environmental Coordinator
H. Sadler, Planner
L. Orr, Manager, Special Services and Projects
D. Mitic, Assistant City Engineer, Transportation
D. Sigston, Deputy Director, Corporate Services
L. Garber, Manager, Accounting Services
J. Hodgins, Timekeeper

The meeting was called to order at 5:30 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 9, 2008.
2. In Camera Committee of the Whole Meeting Minutes, June 9, 2008.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (c)
4. Section 90 (1) (c)
5. Section 90 (1) (e)
6. Section 90 (1) (e)
7. Section 90 (1) (e)
8. Section 90 (1) (e)
9. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m. and reconvened at 6:06 p.m. with the same personnel present and with the addition of *Councillor R.J. Fearnley.

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *10, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35, *36 and *37}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of June 23, 2008, be approved, as follows:

***10. Lonsdale Energy Corp. - 2008 Annual General Meeting –
File: 4165-05-04**

Report: Deputy Director of Finance, June 18, 2008.

PURSUANT to the report of the Deputy Director of Finance, dated June 18, 2008, entitled “Lonsdale Energy Corp. – 2008 Annual General Meeting”:

THAT the action taken by the Committee of the Whole in camera regarding “Lonsdale Energy Corp. – 2008 Annual General Meeting” be ratified;

continued..

***10. Lonsdale Energy Corp. - 2008 Annual General Meeting –
File: 4165-05-04 *continued***

AND THAT the wording of the recommendation and the report of the Deputy Director of Finance, dated June 18, 2008, entitled “Lonsdale Energy Corp. – 2008 Annual General Meeting”, remain in camera.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***22. Metro Vancouver, Boards in Brief, April 18, 2008 and April 25, 2008
- File: 1180-06**

THAT the Metro Vancouver, The Boards in Brief, dated April 18, 2008 and April 25, 2008, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. 2008 Community Services Grants – File: 1085-03-S11-01 / 1670-03-04**

Report: Chair, Social Planning Advisory Committee, June 12, 2008.

PURSUANT to the report of the Chair of the Social Planning Advisory Committee, dated June 12, 2008, entitled “2008 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2008 Community Grants Budget:

Grant Applications Recommended:

Autism Society of BC (Operating).....	\$750
BC Paraplegic Assoc. (Operating).....	\$1,250
Big Brothers of Greater Vancouver (Operating).....	\$2,500
Big Sisters Association (Operating)	\$2,500
Canadian Hard of Hearing Assoc. (Operating)	\$1,100
Canadian Mental Health-North & West Vancouver (Brief Counselling Program)	\$500
Canadian Mental Health-North & West Vancouver (Consumer Support Program)	\$4,500

continued..

***23. 2008 Community Services Grants – File: 1085-03-S11-01 / 1670-03-04**
continued

Canadian Mental Health-North & West Vancouver (Operating)	\$3,500
Canadian Mental Health-North & West Vancouver (Volunteers Program)	\$3,000
Canadian Red Cross (Service)	\$3,000
Canadian Red Cross-RespectEd (Program).....	\$2,600
Crisis Intervention & Suicide Prevention Centre (Operating)	\$2,000
Friend 2 Friend Social Learning Society (Operating)	\$3,000
Harvest Project Client Care Upgrade (Capital)	\$3,000
Harvest Project-Change the World (Operating)	\$6,000
Harvest Project-Reception Upgrade (Capital).....	\$500
Lionsview Seniors' Planning Society (Operating)	\$3,850
Lionsview Seniors' Planning-Services to Seniors (Program).....	\$1,250
Living Systems (NS Counselling Centre - (Access Counselling) (Program).....	\$3,000
NS Assoc for Mentally Handicapped-Friendship Circle (Program)	\$500
NS Assoc. for Mentally Handicapped-Education Awareness (Program).....	\$1,200
NS Branch-BC Schizophrenia Society (Operating).....	\$2,750
NS Crisis Services Society (Program)	\$3,000
NS Crisis Services Society (Operating)	\$7,500
NS Disability Resource Centre (Summer Program).....	\$1,800
NS Disability Resource Centre-NS Adults at Risk Support Network (Program).....	\$1,100
NS Keep Well Society (Operating)	\$1,300
NS Lifeboat Society (Operating)	\$1,500
NS Meals on Wheels (Operating)	\$1,000
NS Multicultural Society (Operating).....	\$3,000
NS Multicultural Society - Bridging (Program)	\$2,500
NS Safety Council (Operating)	\$1,000
NS Stroke Recovery (Operating)	\$2,500
NS Volunteers for Seniors (Operating)	\$750
NS Women's Centre (Operating)	\$11,200
NS Women's Centre-Single Mother Support (Program)	\$3,000
Pacific Post Partum Support Soc.(Operating).....	\$300
Pacific Post Partum Support Soc.(Program).....	\$300
West Coast Alternatives Society (Operating).....	\$3,500
West Coast Alternatives Society-Kids First (Program)	\$2,000
West Vancouver Family Place (Operating).....	\$500
2008 GRANTS TOTAL	<u>\$100,000</u>

continued..

***23. 2008 Community Services Grants – File: 1085-03-S11-01 / 1670-03-04
*continued***

AND THAT the following organizations be notified that their application for a 2008 Community Grant has been denied:

Grant Applications Denied:

Autism Society of BC (Summer Reimbursement) (Program)
Autism Society of BC Project (Community Library) (Program)
Autism Society of BC Project (NS Lecture Series) (Program)
Canadian Iranian Foundation (Operating)
Cypress Ski Club (Operating)
Harvest Project Client Care Workstation (Capital)
Lions Gate Hospice Society (Operating)

Lionsview Seniors Plan Soc-NS News Column (Program)
Lionsview Seniors Plan-Alls Prevention (Program)
NS Lifeboat Society-Crew Safety Equip. (Operating)
NVSD Continuing Educ-Employment Services (Operating)
Pacific Animal Foundation (Program)
Pets & Friends (Operating)
St. John Ambulance - NS Branch (Operating)

(CARRIED UNANIMOUSLY)

***24. Central Lonsdale East Neighbourhood Traffic Calming Plan –
Implementation of Permanent Measures – File: 4155-07-06-02-CLE1**

Report: Assistant City Engineer, Transportation, June 10, 2008.

PURSUANT to the report of the Assistant City Engineer, Transportation, dated June 10, 2008, entitled “Central Lonsdale East Neighbourhood Traffic Calming Plan – Implementation of Permanent Measures”:

THAT stop signs on 15th Street at Moody Avenue be removed and that the raised crosswalks on 15th Street remain.

(CARRIED UNANIMOUSLY)

***25. Queen Mary Community Garden Next Steps – File: 3380-02-Q1**

Report: Planner, Engineering, Parks and Environment, June 17, 2008.

PURSUANT to the report of the Planner, Engineering, Parks and Environment, dated June 17, 2008, entitled “Queen Mary Community Garden Next Steps”:

THAT a new community garden be established on City lands to the west of Queen Mary Elementary School;

AND THAT staff be requested to work with the North Shore Neighbourhood House, the Queen Mary Community Development Project Coordinator, Edible Garden Project and interested residents to establish a managing authority for the garden;

AND THAT staff facilitate the establishment of the interim Edible Garden Project demonstration garden on a portion of the site for 2008.

(CARRIED UNANIMOUSLY)

***26. 2007 Statement of Financial Information (“SOFI”) Report – File: 1605-02-09-01**

Report: Manager, Accounting Services, June 18, 2008.

PURSUANT to the report of the Manager, Accounting Services, dated June 18, 2008, entitled “2007 Statement of Financial Information (“SOFI”) Report”:

THAT the 2007 Statement of Financial Information be approved by Council and forwarded to the Ministry of Community Services.

(CARRIED UNANIMOUSLY)

***27. 2007 Annual Municipal Report – File: 1020-03 / 1010-04**

Report: Director, Corporate Services, June 17, 2008.

PURSUANT to the report of the Director, Corporate Services, dated June 17, 2008, entitled “2007 Annual Municipal Report”:

THAT the 2007 Annual Municipal Report be referred to a July 21, 2008 Public Meeting for community input.

(CARRIED UNANIMOUSLY)

***28. Bylaw Notice Implementation Amendments – File: 3020-01**

Report: Bylaw Supervisor, June 9, 2008.

PURSUANT to the report of the Bylaw Supervisor, dated June 9, 2008, entitled “Bylaw Notice Implementation Amendments”:

THAT “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2008, No. 7943” (Bylaw Notice Process), be considered;

AND THAT “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2008, No. 7942” (Bylaw Notice Process), be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7676, Amendment Bylaw, 2008, No. 7944” (Addition of Noise Control Bylaw, 1987, No. 5819 and Business License Bylaw, 2004, No. 7584), be considered;

AND THAT the Screening Officer Bylaw Notice Policy be amended as outlined in the June 9, 2008 report.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***29.** “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2008, No. 7943” (Bylaw Notice Process).

***30.** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2008, No. 7942” (Bylaw Notice Process).

***31.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7676, Amendment Bylaw, 2008, No. 7944” (Addition of Noise Control Bylaw, 1987, No. 5819 and Business License Bylaw, 2004, No. 7584).

THAT Bylaws Nos. 7943, 7942 and 7944 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7943, 7942 and 7944 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7943, 7942 and 7944 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***32. Rezoning Application: 352 East 12th Street (Best Wood Homes Inc. / Karl Wein & Associates, RS-1 to RT-1) – File: 3345-02 12 E 352**

Report: Planning Technician II, Community Development, June 9, 2008.

PURSUANT to the report of the Planning Technician II, dated June 9, 2008, entitled “Rezoning Application: 352 East 12th Street (Best Wood Homes Inc./Karl Wein & Associates, RS-1 to RT-1):

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7940” (Best Wood Homes Inc./Karl Wein & Associates, 352 East 12th street, RS-1 to RT-1) be considered and referred to a Public Hearing;

AND THAT Engineering, Parks and Environment’s requests for:

- Storm water management plan to the satisfaction of the City Engineer.
- New 1.8m sidewalk complete with curb and gutter, street lighting, two street trees, and underground power, communication, and cable services.
- Incorporate one native conifer into planting plan.
- Design and construction of lane allowance at the rear of the property, connecting through to Ridgeway Avenue, to City of North Vancouver standard gravel lane, complete with bollards, to the satisfaction of the City Engineer.
- Premature works contribution for lane paving,

be endorsed by Council.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***33. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7940” (Best Wood Homes Inc./Karl Wein & Associates, 352 East 12th street, RS-1 to RT-1)**

THAT Bylaw No. 7940 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *34. 309 – 311 East 8th Street, Rezoning Application from RS-1 to CD-561 and Strata Conversion (Judy and James Elliot/Richard Eschelmuller) – File: 3345-02 08 E 309-311**

Report: Planning Technician II, Community Development, June 18, 2008.

PURSUANT to the report of the Planning Technician II, dated June 18, 2008, entitled “309 – 311 East 8th Street, Rezoning Application from RS-1 to CD- 561 and Strata Conversion (Judy and James Elliot/Richard Eschelmuller)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7946” (Judy and James Elliot/Richard Eschelmuller, 309-311 East 8th Street, CD-561);

AND THAT the Strata Titling of the duplex located at 309 - 311 East 8th Street be approved, subject to substantial compliance with municipal bylaws;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two dwelling units;

AND THAT three aspects of the preliminary public consultation requirements as outlined in the June 18, 2008 report be waived;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *35.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7946” (Judy and James Elliot/Richard Eschelmuller, 309-311 East 8th Street, CD-561).

THAT Bylaw No. 7946 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *36. Rezoning Application: 2324 Western Avenue (Hand to Hand Construction Ltd./Fifth Avenue Architecture Inc.), CD-560
– File: 3345-02 Western 2324**

Report: Development Planner, Community Development, June 17, 2008.

PURSUANT to the report of the Development Planner, dated June 17, 2008, entitled “Rezoning Application: 2324 Western Avenue (Hand to Hand Construction Ltd./Fifth Avenue Architecture Inc.), CD-560”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7949” (M. & M. Anaraki/Fifth Avenue Architecture Inc., 2324 Western Avenue, CD-560), be considered and referred to a Public Hearing;

AND THAT the following requirements for off-site works as identified in the attached Engineering, Parks and Environment memo, Attachment 6 of the June 17, 2008 report, be endorsed by Council:

- Provision of one overhead street light on Western Avenue.
- Provision of one Western Red Cedar in the City Boulevard at the northwest corner of the property.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *37.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7949” (M. & M. Anaraki/Fifth Avenue Architecture Inc., 2324 Western Avenue, CD-560).

THAT Bylaw No. 7949 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

5. Section 90 (1) (e)
6. Section 90 (1) (e)
7. Section 90 (1) (e)
8. Section 90 (1) (e)
9. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m. and reconvened at 7:03 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Perrault, seconded by Councillor Schechter that the following recommendation of the Committee of the Whole in camera be ratified:

4. Parking Allocation – Civic Centre (Block 62) – File: 1065-02-05/1800-06

Report: Property Valuator-Negotiator, Corporate Services, June 16, 2008.

PURSUANT to the report of the Property Valuator-Negotiator, dated June 16, 2008, entitled “Parking Allocation – Civic Centre (Block 62)”:

THAT Civic Centre structured parking be made available to staff and the public at market rates;

AND THAT the parking rates be reviewed on an annual basis;

AND THAT the report of the Property Valuator-Negotiator, dated June 16, 2008, entitled “Parking Allocation – Civic Centre (Block 62)”, remain in camera.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter that the following recommendation of the Committee of the Whole in camera be ratified:

5. Potential Land Sale and Exchange – File: 4141-10-02

Report: Property Valuator-Negotiator, Community Development,
June 17, 2008.

PURSUANT to the report of the Property Valuator-Negotiator, dated June 17, 2008, entitled “Potential Land Sale and Exchange”:

THAT staff be requested to negotiate the sale of the portions of Rey Sargent Park lane to School District No. 44 (North Vancouver);

AND THAT staff encourage School District No. 44 (North Vancouver) to develop a rezoning application for the Lonsdale Annex site which includes the retention, renovation and expansion of the Daycare located at West 21st Street;

AND THAT the report of the Property Valuator-Negotiator, dated June 17, 2008, entitled “Potential Land Sale and Exchange”, remain in camera.

A vote upon the recommendations was taken separately, as follows:

THAT staff be requested to negotiate the sale of the portions of Rey Sargent Park lane to School District No. 44 (North Vancouver).

CARRIED UNANIMOUSLY

AND THAT staff encourage School District No. 44 (North Vancouver) to develop a rezoning application for the Lonsdale Annexe site which includes the retention, renovation and expansion of the Daycare located at West 21st Street;

AND THAT the report of the Property Valuator-Negotiator, dated June 17, 2008, entitled “Potential Land Sale and Exchange”, remain in camera.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Councillor Fearnley declared a possible conflict of interest with regard to item 6 on the agenda as he is a parishioner of The Church of St. John the Evangelist and left the meeting.

Moved by Councillor Keating, seconded by Councillor Heywood that the following recommendation of the Committee of the Whole in camera be ratified:

**6. Demolition Permit for 819 Chesterfield Avenue – Kinder Residence
- File: 3345-02 Ches 819**

Report: Planner, Community Development, June 18, 2008.

PURSUANT to the report of the Planner, Community Development, dated June 18, 2008, entitled “Demolition Permit for 819 Chesterfield Avenue – Kinder Residence”:

THAT Option 1 of the report of the Planner, dated June 18, 2008, to issue the Demolition Permit, be endorsed;

AND THAT the report of the Planner, dated June 18, 2008, entitled “Demolition Permit for 819 Chesterfield Avenue – Kinder Residence”, remain in camera.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

Moved by Councillor Schechter, seconded by Councillor Keating that the following recommendations of the Committee of the Whole in camera be ratified:

7. Request for Proposal – File: 3375-16-03

Report: Manager, Economic Development, June 18, 2008.

THAT the action taken by the Committee of The Whole in camera this evening regarding “Request for Proposal” be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Economic Development, dated June 18, 2008, entitled “Request for Proposal”, remain in camera.

(CARRIED UNANIMOUSLY)

9. Intermunicipal Relations – File: 1205-01

Report: City Manager, June 18, 2008.

THAT the action taken by the Committee of The Whole in Camera this evening regarding “Intermunicipal Relations” be ratified;

AND THAT the wording of the recommendation and the report of the City Manager, dated June 18, 2008, entitled “Intermunicipal Relations”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“LAW ENFORCEMENT TORCH RUN WEEK” – JUNE 24 – 27, 2008.

DELEGATION – 7:00 P.M.

Ms. Pamela Baxter, Program Director, North Shore Keep Well Society.

Re: North Shore Keep Well Society – Update of Activities – File: 1670-03-05

Ms. Pamela Baxter, Program Director, North Shore Keep Well Society, introduced members of the Keep Well Society and gave a brief overview of the exercise and wellness programs. Ms. Baxter then gave a PowerPoint presentation outlining the various services offered by the North Shore Keep Well Society. Ms. Baxter asked Council to be ambassadors and promote the Keep Well Society when talking to their citizens.

Ms. Baxter then responded to questions from members of Council.

CORRESPONDENCE

11. Ms. Heather Dunsford, Vice-Chair, North Shore Keep Well Society, February 14, 2008.

Re: North Shore Keep Well Society – Update of Activities – File: 1670-03-05

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the correspondence from Ms. Heather Dunsford, Vice-Chair, North Shore Keep Well Society, dated February 14, 2008, regarding “North Shore Keep Well Society – Update of Activities”:

THAT the Mayor send a letter of thanks to Vice-Chair, Heather Dunsford, congratulating the North Shore Keep Well Society on the good work that they are doing in the community;

AND THAT the North Shore Keep Well Society is welcome to come to Council and the City will provide them with a milieu so that they can communicate with seniors in the community that this program is available.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Doug Ausman, Treasurer, Lower Lonsdale Business Association (LLBA).

Re: The Party-at-the-Pier, “Celebrating Our Marine Community”, Sunday, August 31, 2008 – File: 1040-03-L8 / 3375-16-03

Mr. Doug Ausman, Treasurer, Lower Lonsdale Business Association, introduced Lower Lonsdale Business Association Board Members: President, Eugenio Berti, Vice-President, Ivan Leonard and Directors, Bill Curtis, Peter Ohrnberger, Margitta Schultz, Frances Martin and Simone Doucette.

Mr. Ausman advised that the Lower Lonsdale Business Association is no longer requesting assistance to make up its funding shortfall of \$12,000. Mr. Ausman advised that the Association has obtained funding of \$3,500 from two private companies and the City’s Waterfront Office contributed \$6,000 as part of the unveiling of a Burrard Dry Dock Pier historic plaque and a public display for the proposed National Maritime Centre and the Office of Cultural Affairs has provided \$3,000 in limited sponsorship to cover one of the entertainment stages and the cost of some of the performers, towards “The Party-at-the-Pier” scheduled for Sunday, August 31, 2008.

Mr. Ausman thanked Council for its support and for including the Lower Lonsdale Business Association in major City reviews and studies for their input and advice.

CORRESPONDENCE

12. **Mr. Doug Ausman, Treasurer, Lower Lonsdale Business Association (LLBA), May 29, 2008.**

Re: The Party-at-the-Pier, "Celebrating Our Marine Community",
Sunday, August 31, 2008 – File: 1040-03-L8 / 3375-16-03

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the correspondence from Mr. Doug Ausman, Treasurer, Lower Lonsdale Business Association, dated May 29, 2008, regarding "The Party-at-the-Pier, 'Celebrating Our Marine Community'" be received with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7927 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:40 p.m. and reconvened at 7:58 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7927" (B. McLean/Kent G. Halex Architect, 219 West 17th Street, CD-554).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7927 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7927 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Perrault

- Chaired one of the Mixed Green Film series on edible gardens "Ripe for Change" on Thursday, June 19, 2008.

Councillor Bookham

- Attended the North Shore Neighbourhood House Garden Party and Tea on Saturday, June 21, 2008, which was the launch of their fundraising endeavour for an Endowment Fund.
- Attended the Vancouver Maritime Museum launch of "The Big Melt" a display of the impact of global warming on our oceans and ports. Advised that this weekend was the anniversary of the St. Roch voyage through the northwest passage.

Mayor Mussatto

- Thanked members of Council for attending these events and Councillor Keating and Councillor Perrault for hosting the Mixed Green Film Series.
- Attended a Visioning Session with Legacy North Shore at the top of Grouse Mountain recently and thanked the volunteers of Legacy North Shore for their support.

CORRESPONDENCE

14. Deputy Director, Community Development to Sailor Hagar's Pub Inc., June 2, 2008.

Re: Everything Wine, 998 Marine Drive, North Vancouver
- File: 3345-02 Marine 998

Requested by Councillor R.J. Fearnley.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT staff be requested to review and propose options to help regarding City regulated liquor outlets that would help to level the playing field between City of North Vancouver and Provincial Government regulated outlets.

DEFEATED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Federation of Canadian Municipalities National Action Plan for Housing & Homelessness – File: 4230-27-01

Report: Community Planner, Community Development, June 10, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated June 10, 2008, entitled “Federation of Canadian Municipalities National Action Plan for Housing and Homelessness”:

THAT the Federation of Canadian Municipalities’ report and recommendations for a national housing action plan be endorsed, with acknowledgement that the proposed housing targets will be insufficient given the need in the Metro Vancouver region;

AND THAT Council’s resolution be sent to the Federal Minister Responsible for Housing and Homelessness, the Federal Finance Minister, the Opposition Critic for Housing and our local MP;

AND THAT the Metro Vancouver Board and the Federation of Canadian Municipalities be so advised.

CARRIED UNANIMOUSLY

16. Sign Bylaw Revisions – File: 3020-03-02 / 3310-15

Report: Director, Community Development, June 18, 2008.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Director, Community Development, dated June 18, 2008, entitled “Sign Bylaw Revisions”:

THAT the June 18, 2008 report be received and filed.

CARRIED UNANIMOUSLY

17. Environmental Footprint Based Taxation – File: 1600-10-04 / 4010-04

Report: Environmental Coordinator and Manager,
Financial Services, June 17, 2008.

Councillor Perrault briefly left and returned to the meeting

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Environmental Coordinator and the Manager, Financial Services, dated June 17, 2008, entitled “Environmental Footprint Based Taxation”:

THAT the concept of environmental footprint based taxation be brought forward for discussion with other municipalities through regional advisory groups, and that a status update be provided to Council in approximately one year’s time.

CARRIED UNANIMOUSLY

18. 2008 Community Survey – File: 1600-09

Report: Director, Corporate Services, June 17, 2008.

Mr. Francis Caouette, Director, Corporate Services gave a brief overview of the Ipsos Reid Public Affairs Community Survey results and then gave a PowerPoint presentation on the “2008 Community Survey, Results and Highlights, June 2008”, as follows:

- Survey process
- Highlights
- Conclusions

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the June 17, 2008 report of the Director, Corporate Services, regarding “2008 Community Survey” be received and filed.

CARRIED UNANIMOUSLY

**19. Provincial Government Bill 7 - Changes to the Local Government Election Provisions and Amendments to Election Bylaws
– File: 3035-04-02**

Report: City Clerk, June 18, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated June 18, 2008, entitled, “Provincial Government Bill 7 - Changes to the Local Government Election Provisions and Amendments to Election Bylaws”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2008, No. 7947” (Required Advance Voting Opportunities, Mail Ballot Voting, Access to Documents) be considered;

AND THAT "Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815, Amendment Bylaw, 2008, No. 7948" (Mail Ballot Voting) be considered.

A vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of the City Clerk, dated June 18, 2008, entitled, “Provincial Government Bill 7 - Changes to the Local Government Election Provisions and Amendments to Election Bylaws”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2008, No. 7947” (Required Advance Voting Opportunities, Mail Ballot Voting, Access to Documents) be considered.

CARRIED UNANIMOUSLY

AND THAT "Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815, Amendment Bylaw, 2008, No. 7948" (Mail Ballot Voting) be considered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

20. "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2008, No. 7947" (Required Advance Voting Opportunities, Mail Ballot Voting, Access to Documents).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7947 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7947 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7947 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

21. "Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815, Amendment Bylaw, 2008, No. 7948" (Mail Ballot Voting).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7948 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7948 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7948 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:51 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:52 p.m.